

## Board of Governors Meeting via Teleconference / Webinar

Tuesday, January 12, 2021

1:00pm - 3:00 pm ET

### AGENDA

Time	Agenda Item	PCORI Speakers
1:00-1:10	<b>Welcome and Call to Order</b>  <b>Consent Agenda: Consider for Approval:</b> <ul style="list-style-type: none"> <li>Minutes of the Dec 7 and 8, 2020 Board Meeting</li> <li>Nominations for New Committee Membership</li> </ul>	<i>Christine Goertz, DC, PhD, Board Chairperson</i>
1:10-1:20	<b>Consider for Approval:</b> <ul style="list-style-type: none"> <li>Addition to the Cycle 1 2020 Broad PFA Slate of Awards</li> </ul>	<i>Barbara McNeil, MD, PhD, Chair, Selection Committee, Nakela Cook, MD, MPH, Executive Director and Steve Clauser, MPA, PhD, Program Director, Healthcare Delivery &amp; Disparities Research (HDDR)</i>
1:20-2:05	<b>Consider for Approval:</b> <ul style="list-style-type: none"> <li>PCORI Prioritizing Principles for Infrastructure Funding Relating to PCORnet®</li> </ul>	<i>Robert Zwolak, MD, PhD, Chair, PCORnet Priorities Workgroup</i>
2:05-2:35	<b>Consider for Approval:</b> <ul style="list-style-type: none"> <li>Funding Opportunities for Infrastructure Funding Relating to PCORnet Phase 3 and Funding Commitment</li> </ul>	<i>Kathleen Troeger, MPH, Chair, Research Transformation Committee and Josie Briggs, MD, Senior Advisor to the Executive Director</i>
2:35-3:00	<b>*Discussion:</b> <ul style="list-style-type: none"> <li>Developing Targeted PFAs in the Short-Term while Strategic Planning is Underway</li> </ul>	<i>Nakela Cook, MD, MPH</i>
3:00	<b>Wrap up and Adjournment</b>	<i>Christine Goertz, DC, PhD</i>

*\*Please note that the discussion on “Developing Targeted PFAs in the Short-Term while Strategic Planning is Underway” was postponed to the February 9, 2021 Board meeting.*